

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 22nd day of April, 2015 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Storley, Lewis and Stover. Absent-Hodges.

Chairman Jordan called the meeting to order followed by the Pledge of Allegiance

Action #173 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Representatives from Puetz Corporation, HKG, Architecture Inc., TSP and Coop Architecture presented information on the architectural/engineering services their company would be providing with the Planning & Design Firm project.

Action #174 – Motion by Dickhaut, second by Lambert to adjourn at 9:00p.m. Motion carried.

Approved on this 11th day of May, 2015:

_____ Board Chairman

_____ Business Manager